Crimina	al Case Cover Sh	eet		U.S. District Court
Place of C	Offense:	Under Seal: YesNox_	Judge Assigned:	GBL
City _	Alexandria	Superseding Indictment	Criminal Number:	1:11CK95
County/Pa	Alexandria arish County	Same Defendant	New Defendant	
-		Magistrate Judge Case Number	Arrai	ignment Date:
		Search Warrant Case Number		
		R 20/R 40 from District of		
		Related Case Name and No:		
Defendan	t Information:			
Juvenile -	YesNo <u>x</u> FE	BI#		
Defendan	t Name: <u>Marco Pare</u>	nti Adami Alias Name(s)"		
Employm	ent: Credit Suisse A	\G		<u></u>
Birth date	e/1965SS#	Sex MDef Race	Nationality <u>Italian</u>	Place of Birth Italy
Height _	Weight	Hair Eyes	Scars/Tattoos	
Interp	reter:No_xYe	es List language and/or dialect: _	Automobile Des	cription
Location	Status:			
Arrest Dat	te			
Alread	y in Federal Custody	as ofir	l	
Alread	y in State Custody	On Pretrial Release	Not in Custody	
\underline{x} Arrest	Warrant Requested	Fugitive	Summons Requested	
Агтеѕt	Warrant Pending	Detention Sought	Bond	
Defense C	Counsel Information	ı:		
Name: _		Court Appointed	Counsel conflicted of	out:
Address:		Retained		
Telephone	D:	Public Defender	Federal Public Defer	nder's Office conflicted out: No
U.S. Atto	rney Information:			
SAUSA N	Mark Lytle	Telephone No: <u>703-299-3700</u>	Bar #	
Complain	nant Agency, Addre	ss & Phone Number or Person &	<u>Title</u> :	
James Gre	eczek – IRS Crimin	al Investigation - 1200 First Street	NE, Suite 4200, Washington	D.C., 20002 - 202 874-1328
U.S.C. Ci	itations:			
9	Code/Section	Description of Offense Charged	Count(s) Capi	tal/Felony/Misd/Petty
_		Conspiracy to Defraud the United	i	
Set 1	18 USC 371	States	<u> </u>	Felony
Set 2				
Set 3				
		(May be continu	ed on reverse)	
	, /	(iriay be continu	in a survival of	
Date:	2/26/11	Signature of SAUSA:	, } /</td <td></td>	
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Crimin	ial Ca	<u>se Cover Sh</u>	<u>eet</u>			U.S. District Court
Place of Offense:		Under Seal:	YesNox_	Judge Assigned:	GBL	
City		Alexandria	_Superseding Indictn	nent	Criminal Numbe	r: 1/1CN 95
		Alexandria				
County/F	Parish	County	_Same Defendant		New Defendant	
			Magistrate Judge C	ase Number		Arraignment Date:
			Search Warrant Cas	e Number		
			R 20/R 40 from Dis	trict of		
			Related Case Name	and No:		
<u>Defenda</u>	nt Info	rmation:				
Juvenile	-Yes	No xFB	I#			
Defenda	int Nan	ne: Emanuel Ag	ustoni A	lias Name(s) <u>"</u>		
Address	: Swit	zerland				
Employ	ment:					
Birth da	ite_	/1960SS#	Sex MDef	Race	_Nationality Swiss	Place of Birth Switzerland
Height		Weight	Hair	Eyes	Scars/Tattoos	
Inter	preter:	No xYe	List language and/	or dialect:	Automobile	Description
Location						
Arrest Da	ate					
Alrea	dy in F	ederal Custody	as of	in		•
Alrea	dy in S	tate Custody	On Pretrial Rel	ease	Not in Custody	
x Arrest Warrant Requested Fugitive		Fugitive		_Summons Requested	1	
Arrest Warrant PendingDetention Sought		tht	Bond			
<u>Defense</u>	Couns	el Information	•			
Name:			Cou	rt Appointed	Counsel conflic	ted out:
Address:Retained		ained				
Telephone: Public Defender		lic Defender	Federal Public Defender's Office conflicted out: No			
U.S. Att	orney 1	Information:				
SAUSA	Mark I	Lytle	Telephone No:	703-299-3700	Bar #	
Complai	inant A	gency, Addres	s & Phone Number	or Person & Ti		
James G	reczek	- IRS Crimina	l Investigation - 12	00 First Street N	E, Suite 4200, Washin	gton D.C., 20002 - 202 874-1328
U.S.C. C	Citation	<u>ıs:</u>				
		 Section	Description of Of	fense Charged	Count(s)	Capital/Felony/Misd/Petty
			Conspiracy to Defi			
Set 1	18 US	C 371	States		1	Felony
					_	
Set 2		<u> </u>			 -	
Set 3						
			1)	May be continued	on reverse)	
	21	/a /.		_//	/	
Date:	4	73/11	_Signature of SAU	SA: /	20/	
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Crimin	ial Case Cover Sh	eet		U.S. District Court	
Place of Offense:		Under Seal: YesNox	Judge Assigned:	GBL	
City	Alexandria	Superseding Indictment	Criminal Number:	1:11cn95	
	Alexandria				
County/I	Parish County	Same Defendant	New Defendant		
		Magistrate Judge Case Number	Arraignment Date:		
		Search Warrant Case Number			
		R 20/R 40 from District of			
		Related Case Name and No:			
<u>Defenda</u>	nt Information:				
Juvenile	Yes No x FE	BI #			
Defenda	nt Name: Michele Be	rgantino Alias Name(s)"			
Employ	ment:				
		Sex MDef Race		Place of Birth Switzerland	
		Hair Eyes			
Inter	preter:No_xYe	s List language and/or dialect:	Automobile I	Description	
	n Status:				
Arrest D	ate				
Alrea	dy in Federal Custody	as of in			
Alrea	dy in State Custody	On Pretrial Release	Not in Custody		
x Arres	t Warrant Requested		Summons Requested		
_	t Warrant Pending	 -	Bond		
	Counsel Information				
			Counsel conflicted	d out:	
Address:					
Telephoi	ne:		Federal Public De	fender's Office conflicted out: No	
U.S. Att	orney Information:				
	Mark Lytle	Telephone No: 703-299-3700	Bar #		
		ss & Phone Number or Person & T			
		al Investigation – 1200 First Street N		on D.C., 20002 - 202 874-1328	
	Citations:				
	Code/Section	Description of Offense Charged	Count(s) Ca	pital/Felony/Misd/Petty	
	Cour. Dection	Conspiracy to Defraud the United	<u>Count(s)</u> <u>Ca</u>	Intal/Pelony/Misu/Petty	
Set 1	18 USC 371	States	1	Felony	
Set 2					
Set 3					
		(May be continue	d on reverse)		
	2/20/	/	7.11		
Date:	1165/11	Signature of SAUSA:	10//		

Crimin	al Case Cover Sh	eet		·	U.S. District Court
Place of	Offense:	Under Seal:Yes	_No <u>x</u>	Judge Assigned:	632
City	Alexandria	_Superseding Indictment		Criminal Number:	1:11 CK95
	Alexandria				
County/P	arish County			New Defendant	
		Magistrate Judge Case Number _		Ar	raignment Date:
		Search Warrant Case Num	ber		
		R 20/R 40 from District of			
		Related Case Name and No	o:		
<u>Defendar</u>	nt Information:				
Juvenile	YesNo xFE	BI#	···-		
Defenda	nt Name: Roger Scha	erer Alias Na	me(s) <u>"</u>		
Address:	Switzerland				
Employn	nent:				
Birth da	te/1952SS#	Sex MDef Race		_Nationality Swiss	Place of Birth Switzerland
Height .	Weight	Hair Eyes_		Scars/Tattoos	
Interp	oreter: No x Ye	s List language and/or dial	ect:	Automobile I	Description
Location					
Arrest Da	ate				
Alread	dy in Federal Custody	as of	in		
Alread	dy in State Custody	On Pretrial Release		Not in Custody	
— · · — -			Summons Requested		
Arrest Warrant PendingDetention Sought				Bond	
_	Counsel Information	_			
			ointed	Counsel conflicte	d out:
Address:		Datained			
	ne:		ender	Federal Public De	efender's Office conflicted out: No
•	orney Information:			7 000101 1 00110 2	
	Mark Lytle	Telephone No: 703-299	9-3700	Bar #	
		ss & Phone Number or Per			
_					on D.C., 20002 - 202 874-1328
-	litations:			o, cano izoo, ii asiimgi	202 074-1320
	Code/Section	Description of Offense C	howard	Count(a) Co	mital/Folony/Mind/Datter
	Code/Section			Count(s) Ca	npital/Felony/Misd/Petty
Set 1	18 USC 371	Conspiracy to Defraud the States	onnea	1	Felony
					. 0.0.1
Set 2					
Set 3					
•		(May be	continued	l on reverse)	
	. / / .	,			0
Date: 2/24/1/ Signature of SAUSA:				<u> </u>	
	(((/			